

Minutes of the 15th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Jawaharlal Nehru Port Trust, at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 02.08.2019 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Jawaharlal Nehru Post Trust.
2. Sector : Multi Product
3. Meeting no : 15th
4. Date : 02.08.2019

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Ms. N. V. Nadkarni : Nominee of Additional Income Tax,
Addl. Commissioner Income Tax Mumbai.
3. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
4. Shri. D. Sahu : Nominee of Commissioner of the GST.
Asstt. Commissioner Mumbai.
5. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT Mumbai
6. Shri. N. R. Sakpal : Nominee of Joint Director of Industries,
Industries Inspector Mumbai.

Special Invitee:-

- Shri. Ashish Mishra : Specified Officer, SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the 14th meeting held on 02.05.2019

The Minutes of the 14th Meeting held on 02.05.2019 were confirmed.

Agenda Item No. 02: Application extension of time for submission of registered lease Deed of M/s. Krish Food Industry India.

The representative of the unit was not present, however after deliberation, the Committee extended the period for three months and directed the unit to submit the registered lease deed within that period.

Agenda Item No. 03: Application for approval of change in shareholding pattern of M/s. Kader Exports Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Kader Export Pvt. Ltd for change in shareholding pattern and details are as under:

Sr. No.	Name of the shareholders	Existing Approved Shareholding Pattern at the time of setting up of Unit (C/88)		Proposed change in Shareholding Pattern (submitted vide their request ltr. Dt.15.12.2018 For approval) (C/240)		Revised Proposal for change in Shareholding Pattern (submitted vide their request ltr. Dt. 22.07.2019 to be approved) (C/307)	
		No. of shares	%	No. of shares	%	No. of shares	%
1	AFZAL ESMAIL KADER	1630	13.04	4630	37.04	6050	48.4
2	ZAID AFZAL KADER	700	5.6	700	5.6	4840	38.72
3	KADER INVESTMENT & TRADING CO PVT LTD	10	0.08	10	0.08	10	0.08
4	DEVI MARINE FOOD EXPORTS PVT LTD	1000	8	1000	8	1000	8
5	LATE WASIM ABDUL KADER TRUST	3000	24	-	-	-	-
6	IBRAHIM ABDUL KADER	1420	11.36	1420	11.36	-	-
7	ASMA AFZAL KADER	600	4.8	600	4.8	600	4.8
8	ROSHNA PARVEZ KADER	4140	33.12	4140	33.12	-	-
	TOTAL	12500	100	12500	100	12500	100

Further, the Committee also directed that:

1. All other terms & conditions of the **Letter of Approval No. SEEPZ-SEZ/NEW-SEZ/JNPT-SEZ/KEPL/004/2018-19/19710 Dated 01.08.2018** as amended shall remain unchanged.
2. The Unit shall submit the copy of returns filed before Registrar of Company (ROC) to Development Commissioner Office.

Agenda Item No. 04: Application for approval of default list of services for Authorized Operations of M/s. OWS Warehouse Services LLP

After deliberation, the Committee approved the proposal of M/s. OWS Warehouse Services LLP for following Default List of Services:

Sr. No	MOC&I approved default List of Services No.	Default List of Services	Justification
12	12	Commercial & Industrial Construction Services	Required for Interior fit out works of their SEZ premises.
43	43	Site Formation & Clearance, excavation earth moving	Such services are required for clearance of waste material from site, debris etc
57	57	Construction Services	Such services are required for Construction Activity

Agenda Item No. 05: Application for setting up of New Unit M/s. Spareage Sealing Solutions LLP in M/s. Jawaharlal Nehru Port Trust – SEZ.

After deliberation, the Committee approved the proposal of M/s. Spareage Sealing Solutions LLP for setting up of a new unit for Manufacturing & Export of Hydraulic/Oil Seals i.e. Rubber Seals and PTFE/Pu Seals at Plot No E5, Admeasuring 8,000 Sq. Mtr, JNPT-SEZ, developed by JNPT, Uran, Navi Mumbai – 400 702 envisaging FOB value of exports of Rs. 10625 Lakhs, FE outgo of Rs. 398.16 Lakhs and NFE of Rs. 10226.84 Lakhs over a period of 5 years with employment generation of 200 nos. (170 Men & 30 Women).

Agenda Item No. 06: Application for setting up of New Unit M/s. SS Clutch Mfg. Co. Pvt. Ltd. in M/s. Jawaharlal Nehru Port Trust – SEZ.

After deliberation, the Committee approved the proposal of M/s. SS Clutch Mfg. Co. Pvt. Ltd for setting up of a new unit for Manufacturing and Export of Automobiles Spare Parts such as Water pipelines Gaskets of Various Sizes at Plot No E2, Admeasuring 5,000 Sq. Mtr, JNPT-SEZ, developed by JNPT, Uran, Navi Mumbai – 400 702 envisaging FOB value of exports of Rs. 5350 Lakhs, FE outgo of Rs. 493.06 Lakhs and NFE of Rs. 4856.94 Lakhs over a period of 5 years with employment generation of 30 nos. (25 Men & 05 Women).

Agenda Item No. 07: Application for setting up of New Unit M/s. SG Pharma Pvt. Ltd. in M/s. Jawaharlal Nehru Port Trust – SEZ.

After deliberation, the Committee approved the proposal of M/s. SG Pharma Pvt. Ltd for setting up of a new unit for Manufacturing & Export of Pharmaceutical products i.e. Injection (Liquid)- Ampoule, Vial and Injection (Dry Powder) i.e. Vial at Plot No F3, Admeasuring 8,000 Sq. Mtr, JNPT-SEZ, developed by JNPT, Uran, Navi Mumbai – 400 702 envisaging FOB value of exports of Rs. 10446.48 Lakhs, FE outgo of Rs. 3020.04 Lakhs and NFE of Rs. 7426.44 Lakhs over a period of 5 years with employment generation of 201 nos. (140 Men & 61 Women).

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**